

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
September 1, 2015
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting August 18, 2015
2. Fire Department Report for the months of June and July, 2015
3. Bills and Payroll for the last half of August, 2015

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS

1. Motion – Approve Council Decision Request 2015-1635: Rejecting the construction bids for the Heritage Park Project. (Cox)
2. Motion – Adopt Resolution No. 2015-2942: Approving a Development Agreement between the City of Mattoon, Lanman Oil Company, Inc., and Eastern Illinois Industries, Inc. to enable road construction east of Miller Road and south of IL Route 16. (Graven)
3. Motion – Approve Council Decision Request 2015-1636: Approving an engineering agreement with the Upchurch Group in the amount of \$83,263.22 for the design of the reconstruction of Marshall Avenue from 6th Street to 9th Street. (Graven) 14-00266-01-PV
4. Motion – Adopt Resolution No. 2015-2943: Appropriating \$84,000 of Motor Fuel Tax Funds for the design engineering services for the reconstruction of Marshall Avenue between 6th Street and 9th Street. (Graven) 14-00266-01-PV

5. Motion – Approve Council Decision Request 2015-1637: Authorizing a five-year term engagement with Arthur Gallagher to serve as the City of Mattoon’s “Broker of Record” for property, casualty and workers compensation insurance; and authorizing the Mayor to sign the Insurance Services Agreement. (Gover)

DEPARTMENT REPORTS:

CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT

CITY ATTORNEY

CITY CLERK

FINANCE

PUBLIC WORKS

FIRE

POLICE

ARTS AND TOURISM

COMMENTS BY THE COUNCIL

Adjourn